



## Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom

09/28/2023 5:30pm

### Call to Order/Invocation

### Presenter

### Board Minutes

Ellice Martin, Chair

August 24, 2023 Regular & Executive Minutes

**Action Items: Approval of Minutes**

### Public Speaker Testimony

*Members of the public may submit a written testimony to be included in the official meeting record or may register to present oral testimony at the meeting. The deadline to register is the Wednesday prior to the meeting by 3:00pm. Information on how to register can be found on the CMH website at [clinchmh.org](http://clinchmh.org).*

\*Limited to 3 Minutes per Person

### Old Business

Ellice Martin, Chair

Nothing Presented

### New Business

Pellecome Hormone Therapy

Sheila Rogers, Practice Manager

**Action Items: Approval of Pellecome**

### Contracts

- a. Verity Solutions
- b. Leaf Health
- c. Cobra Benefits/ Imagine 360
- d. Healthsure
- e. Abbot ID Now
- f. Alcor Scientific
- g. Heather Minshew Contract

Kellie Register, CNO

**Action Items: Approval of Contracts**

### Compliance & Quality Report

George Johnson, Compliance

**Action Items: Approval of Policy Revisions**

### HIMS

- a. Medical Staff Report
- b. Credentials Report

Christy Moseley, HIMS

**Action Items: Approval of Credentials**

### Finance

Madison Pope, CFO

**Action Items: Approval of Financial Report**

### Nursing Report

Kellie Register, CNO

PR: Foundation, GA Heart & Community Events

Lily Blitch, PR

### CMFP & Fargo Update

Sheila Rogers, Practice

### CEO'S Report

Kellie Register, CNO

### Executive Session

Ellice Martin, Chair

### Adjournment

**Action Items: Adjournment**